

January 13, 2010

## **REGULAR MEETING OF THE COMMON COUNCIL**

**JANUARY 13, 2010**

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 13th day of January 2010 at 7:42 p.m. in the Common Council Chambers, City Hall.

Thirteen members were present at roll call: Ald. Trueworthy, Sherwood, Salvio, Platosz, Pabon Marrocco, Magnuszewski, Hermanowski, Cruz, Centeno, Carlozzi, Black and Bernacki.

Two members were absent: Ald. Collins and Ald. Catanzaro.

The invocation was given by City Clerk, Peter J. Denuzze: O God, our Heavenly Father, bless this Common Council as we start a new year – hopefully a year filled with new beginnings and a brighter future for our city. We ask this in Thy name. Amen.

The grandchildren of Barbara Kirejczyk and the late Edward J. Kirejczyk led the pledge to the flag.

Mayor Stewart asked that we take a moment to keep in our thoughts Ald. Collins – whose mother is ill and Ald. Catanzaro whose father is ill, and to remember all the victims of the devastating earthquake in Haiti.

Ald. Trueworthy moved to suspend the rules in order to present a plaque to the family of former Ald. Edward J. Kirejczyk who passed away in October 2009. Motion seconded by Ald. Hermanowski. So voted.

Ald. Trueworthy, Ald. Hermanowski and Ald. Bernacki then presented the plaque to the family.

Ald. Trueworthy said they did not always see eye to eye but that Ald. Kirejczyk was someone he had learned much from in the world of politics.

Mayor Stewart spoke of Ald. Kirejczyk's commitment to the City and said he appreciates people who give of their time and talents to the city as Mr. Kirejczyk did in many ways.

Ald. Hermanowski spoke of Mr. Kirejczyk's service to the city and expressed his condolences to the family.

Ald. Bernacki said that Mr. Kirejczyk was a friend and colleague and that he cared about the city of New Britain.

Ald. Sherwood said that the City of New Britain was a better place because of Edward Kirejczyk.

Mrs. Kirejczyk thanked everyone for recognizing her husband in this way and said that she believes the City of New Britain truly is a better place because of him.

Ald. Trueworthy moved the Council return to regular order, seconded by Ald. Salvio. So voted.

Ald. Sherwood moved to accept and adopt the minutes of the Regular Meeting of December 9, 2009, seconded by Ald. Bernacki. So voted.

Ald. Sherwood moved to amend the agenda by substituting 30830-2(2), 30847(6), 30849(8), by removing the second page of 30822-1(M), by adding 30822-2(M1) and by deleting item 16. Motion seconded by Ald. Bernacki. Roll call vote – all members present voted in favor.

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## PETITIONS

- 30858      **ALD. BERNACKI FOR ESTABLISHING ONE OR MORE DEDICATED PARKING SPOTS FOR A TAXI STAND IN THE DOWNTOWN AREA. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**
- 30859      **ALD. CENTENO FOR AMENDING THE ZONING ORDINANCES TO REVISE SECTIONS 270-20-50 REGARDING BUILDING PERMITS. REFERRED TO CITY PLAN COMMISSION AND THE COMMITTEE ON PLANNING, ZONING AND HOUSING.**
- 30860      **ALD. CENTENO FOR AMENDING THE ZONING ORDINANCES TO REVISE SECTION 280-90-20 RELATING TO FEES ASSOCIATED WITH ZONING BOARD OF APPEALS APPLICATIONS AND AMENDMENTS TO THE ZONING ORDINANCES. REFERRED TO CITY PLAN COMMISSION AND THE COMMITTEE ON PLANNING, ZONING AND HOUSING.**
- 30861      **ALD. CENTENO FOR AMENDING THE ZONING ORDINANCES TO REVISE SECTION 300 RELATING TO PROCEDURES FOR AMENDMENTS. REFERRED TO CITY PLAN COMMISSION AND THE COMMITTEE ON PLANNING, ZONING AND HOUSING.**

Ald. Sherwood moved to adopt the Consent Agenda, seconded by Ald. Trueworthy. So voted.  
Approved January 19, 2010 by Timothy T. Stewart, Mayor.

## CONSENT AGENDA

### CITY CLERK

#### **30835 RE: CLAIMS FOR INJURIES AND/OR PROPERTY DAMAGE**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

#### CLAIMANTS NAME

- Jackman, Joycelyn by Atty. Peter M. Appleton
- Jarmola, Witold
- Moyet, Margarita by her Atty. Richard L. Zayas
- Rodriguez, Paul

Peter J. Denuzze  
City Clerk

### CITY PLAN COMMISSION

#### **30816-2 RE: APPROVAL OF CERTIFICATE OF LOCATION-GENERAL REPAIRER'S LICENSSE TO EVCARO FAMILY ENTERPRISES LLC-549 SOUTH STREET**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The City Plan Commission, at its Regular Meeting on January 4, 2010, voted 5 to 0 to recommend the approval of this request, based upon the following report:

BACKGROUND: The applicant is requesting a certificate of location approval in order to obtain a motor vehicle general repairer's license. The subject property is located on the southern side of South Street between Fulton Street and Christian Lane and is zoned I-2, general industry, which allows auto repairers, by right. Until recently, the property was licensed as a MAACO autobody repair and auto painting franchise. The current applicant is a new operator, simply trying to re-open the MAACO

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franchise under a new license. There are no auto sales and no changes to the type of business operation planned.

**FINDINGS:** The most recent MAACO license for this site expired in March of 2009 and the City's zoning enforcement officials have verified that the property is currently legal and grandfathered, in regards to zoning, for continued general repair operations. The Department of Motor Vehicles licensing is a separate matter, since DMV requires a new certificate of location approval for each change in licensee.

The subject property is approximately 1.8 acres in area and occupied by an 8,088 square foot repair facility. The floor plan of the building shows the office and customer waiting area totaling 820 square feet and the main repair portion of the facility totaling 7,268 square feet with large repair area and the large paint booth and drying oven that is typical to MAACO operations. The submitted plans show seven (7) conforming customer parking spaces at the front of the property, including the required handicapped parking space, and six (6) employee parking spaces at the rear of the building. There is additionally a paved parking area suitable for parking forty or more vehicles. The rear portion of this property, approximately one-half acre in area is fenced off from the auto repair business and is used for the storage of school buses related to the adjoining business to the east, at 559 South Street. The property is bordered by an 8-foot chain link fence along both the eastern and western side lot lines.

**CONCLUSION:** Except for a few pre-existing conditions, the property is in general compliance with nearly all of the applicable zoning requirements for an auto repair business. The site is properly zoned for auto repair operations; there is sufficient lot size and sufficient parking. The site, however, does not have a conforming 25- foot transitional yard toward the bordering T two-family zoned residential properties along the western lot line. The requirement for the 25-foot transitional yard (Section 230-130-110-10.10) was added to the I-2 zoning district and the requirement for landscaped screening strips along the side and rear property lines of auto dealers and repairers (Section 230-170-60) was added to the zoning ordinances on March 18, 2008. Therefore, these two pre-existing deficiencies logically might be considered to be legal nonconforming conditions.

However, the City Plan Commission would note that these zoning amendments were made with the primary intent of protecting residential neighbors from the noise, appearance, traffic and other adverse effects from an auto dealer or repair operation. The Commission would therefore recommend that, whenever feasible, such nonconforming conditions should be corrected or improved as much as possible, particularly in situations where the business directly borders residential properties. In this case, the residential properties to the west could be better screened, with the modifying of the chain link fence with the addition of vinyl slatting or the addition of some evergreen plantings in the western side yard area.

**RECOMMENDATION:** Given the history, the City Plan Commission has no objections to the granting of a certificate of location approval for a general repairer's license for this property, with the recommendation that some form of additional screening be added to better protect the adjoining residential neighbors to the west.

G. Geoffrey Bray  
Chairman

## **CORPORATION COUNSEL**

**30836 RE: KRYSTYNA BAJ V. CITY OF NEW BRITAIN, ET AL**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

RESOLVED, By the Common Council of the City of New Britain that the sum of FIFTY SIX THOUSAND DOLLARS (\$56,000.00) be paid to KRYSTYNA BAJ and PATRICK J. ROSENBERGER, ESQ. OF SHIMKUS & MURPHY, P.C., her attorneys, in full settlement of her suit against the City of New Britain, for an amount within the jurisdiction of the Court now pending in Superior Court, Judicial District of New Britain, at New Britain, for personal injuries suffered in a slip and fall on 167 Broad Street on April 21, 2005, at approximately 3:45 p.m. The plaintiff alleges she fell in a hole and uneven grade. As a result of the fall, she suffered injuries to her face, arm, hip, knee and ankle. She had surgery to her ankle resulting in a permanent partial disability of thirty (30) percent. Her medical expenses related to the fall are approximately \$28,386.96. Her lost wage claim is \$9,783.00.

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This recommendation is made upon the advice of City Attorney Irena J. Urbaniak, after a pretrial before the Honorable Judge Levine, with the approval and consent of Gennaro Bizzarro, Esq.

This suit is to be withdrawn by the plaintiff without costs to the City of New Britain and settlement is to be made without admission of any liability.

Irena J. Urbaniak  
City Attorney

**30837 RE: RAMONITA CRUZ V. CITY OF NEW BRITAIN, ET AL**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

RESOLVED, By the Common Council of the City of New Britain that the sum of THIRTEEN THOUSAND FIVE HUNDRED DOLLARS (\$13,500.00) be paid to RAMONITA CRUZ and THOMAS P. TABELLIONE, ESQ. , her attorney, in full settlement of her suit against the City of New Britain, for an amount within the jurisdiction of the Court now pending in Superior Court, Judicial District of New Britain, at New Britain, for property damage sustained at 30 Kensington Avenue on October 14, 2005, as a result of a sewer backup caused by flooding. Her property damages were allegedly \$32,741.51.

This recommendation is made upon the advice of City Attorney Irena J. Urbaniak, after a pretrial before the Honorable Judge Shaunessey, with the approval and consent of Gennaro Bizzarro, Esq.

This suit is to be withdrawn by the plaintiff without costs to the City of New Britain and settlement is to be made without admission of any liability.

Irena J. Urbaniak  
City Attorney

**FINANCE DEPARTMENT**

**30838 RE: LINE ITEM TRANSFERS – 12/2/09 THRU 1/5/10**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with the city of New Britain ordinance of Article VII – Finance, Section 2-494(c), the following departments have transferred monies from one line item to another within their departmental budget (total department budget has not changed). Each transfer will be continuously numbered from month to month throughout the fiscal year. This report represents the transfers executed by the mayor in accordance with the aforementioned ordinance for the period ending January 5, 2010

10. Department:	Health – Immunization		
From:	241-1427-4110-110	\$350.00	(Full Time Salaries)
	241-1427-4110-112	\$525.00	(Longevity)
	241-1427-4110-140	\$450.00	(Major Medical/Life Ins.)
	241-1427-4110-142	\$150.00	(Medicare)
	241-1427-4110-294	\$500.00	(Travel & Meetings)
To:	241-1427-4110-113	\$350.00	(Part Time Salaries)
	241-1427-4110-111	\$525.00	(Overtime)
	241-1427-4110-215	\$600.00	(Program Supplies)
	241-1427-4110-288	\$500.00	(Education & Training)
Amount:	\$1,975.00		
Brief Description:	Funds needed for increased activities, after hours programs and clinics, materials for immunization advisory group and pediatrician and for additional pediatricians' training		
11. Department:	Town Clerk - Historical Records Preservation		
From:	249-1154-1540-110	\$1,220.00	(Full Time Salaries)
	249-1154-1540-111	\$ 607.00	(Overtime)
	249-1154-1540-368	\$ 388.00	(Consulting & Contractual)
To:	249-1154-1540-320		(Professional Services)
Amount:	\$2,215.00		

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Brief Description: Funds needed for land records backfile conversion project due to difficulty in determining actual number of scanned images within a range of volumes from 1970-1998.

Robert Curry  
Finance Director

## **PURCHASING DEPARTMENT**

### **30840 RE: COOPERATIVE PURCHASING – FIRE HOSES FOR FIRE DEPARTMENT**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested by the New Britain Fire Department, for the following under the State of Connecticut's Cooperative Purchasing Plan:

<u>Supplier</u>	<u>Description</u>	<u>Quantity</u>	<u>Total Price</u>
Shipman's Fire Equipment Company, Inc. Waterford, CT.	Ponn Supreme 50 Foot Fire Hose	40	\$6,000.00

The Fire Department, requested a purchase order for the purchase of new fire hoses utilizing the State of Connecticut's Contract Award #08PSX0157. The purchase is to replace old fire hoses that have that failed testing procedures. Shipman Fire Equipment Company, Inc is also Ponn Supreme's only distributor of this fire hose in the State of Connecticut. The Purchasing Agent has verified this. Funding is available for this purchase from the Fire Department's Account Number 001-1221-2210-221, General Fund, Operating Material and Supplies.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$6,000.00 to Shipman Fire Equipment of Waterford, CT for the purchase of forty (40) Ponn Supreme Fire Hoses utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #08PSX0157.

Jack Pieper  
Purchasing Agent

### **30842 RE: WEB BASED TRAINING FOR THE FIRE DEPARTMENT**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-541 a purchase order has been requested by the Fire Department for the purchase of web based training for its fire fighters. The company is the sole source supplier of this type of web based training.

<u>Supplier</u>	<u>Services</u>	<u>Price</u>
TargetSafety San Diego, CA	Web Based Training	\$9,770.00

TargetSafety is a qualified company that provides web based training for firefighters and other first responders. TargetSafety is the only company authorized by the National Fire Protection Association to provide training to Fire Departments over the internet. The Purchasing Agent has documentation from the National Fire Protection Association verifying that TargetSafety is the sole source company authorized to provide this type of web based training. Bid solicitation for the purchase of this web based training would not be beneficial to the City. Funding for the purchase of this web based training is available from the Fire Department's account 001-1221-2210-375, General Fund, Recruitment and Training.

Resolved: that the Purchasing Agent is hereby authorized to issue a Purchase Order for \$9,770.00 to TargetSafety of San Diego, CA to provide Web Based Training for the Fire Department.

Jack Pieper  
Purchasing Agent

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## DEPARTMENT OF PUBLIC WORKS

### 30833-1 RE: POTHoles ON CLARK STREET

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The pot holes on Clark Street were repaired by Public Works crews on December 14, 2009.

Mark E. Moriarty,  
Director Public Works

### 30527-5 RE: BUILDING OF NEW BRIDGE ON TEN ACRE ROAD

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Pursuant to RESOLUTION 30527, the City of New Britain Department of Public Works (DPW) has undertaken the construction of this bridge performing nearly all of the work with its own forces. In addition, the Public Works Dept. has been working closely with the purchasing department to obtain competitive quotes for the required materials and equipment.

Material, Equipment Rentals and Public Works Labor and Equipment thru January 1, 2010 are as follows:

Material	
Concrete	\$15,264.00
Rebar	2,891.00
Concrete Form Liner	6,044.00
Color Staining of Concrete Surfaces	2,800.00
Precast Concrete Culvert	26,950.00
Membrane Waterproofing	3,556.00
By-Pass Piping System	9,538.00
"River Jack" Stone	494.00
Crushed Stone	2,730.00
Storm Drainage Piping	129.00
Sand Bags	390.00
Block, Brick, Cement	1,650.00
Misc. Concrete Materials	2,951.00
Concrete Formwork Contractor	18,047.00
Processed Aggregate Base	2,150.00
Bridge Rail	3,500.00
Bituminous Concrete	<u>19,411.00</u>
Sub-Total Materials	\$118,495.00

#### Equipment

DPW rented, after numerous vendor negotiations, the following pieces of equipment:

Komatsu PC-220 Excavator with excavating bucket:	\$14,043.00
6" trailer mounted pump with intake and discharge hoses:	7,700.00
180 Ton Crane with operation crew	8,045.00
Temporary Construction Fence	5,509.00
Road Grader with Operator	1,316.00
3500 PSI Pressure Washer	99.00
Sub-Total Equipment	36,712.00
Sub-Total Labor	53,517.29

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#### TEN ACRE ROAD BRIDGE

Item	Budget	Amount spent thru Jan.1, 2010
Materials	\$250,000.00	\$118,495.00
Equipment Rentals	75,000.00	36,712.00
Public Works Labor	<u>125,000.00</u>	<u>53,517.29</u>
TOTAL	\$450,000.00	\$208,724.29

As previously stated the Department of Public Works will report to the Council, at each Council meeting, updates on the progress of the project.

Mark E. Moriarty,  
Director Public Works

#### CONSOLIDATED COMMITTEE

##### **30822-1 RE: SECURITY CAMERAS, ACCESSORIES AND SOFTWARE FOR PARKS AND RECREATION DEPARTMENT**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The Consolidated Committee held a special meeting on Thursday evening, December 17, 2009 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #30822 – Public Bid No. 3504 – Security Cameras, Accessories and Software for Parks and Recreation Department voted to accept and recommend that the following report be referred back to the Common Council with a neutral recommendation.

Alderwoman Shirley Black  
Chair

#### PURCHASING DEPARTMENT

##### **30822-2 RE: SECURITY CAMERAS, ACCESSORIES AND SOFTWARE FOR PARKS AND RECREATION DEPARTMENT- STANLEY GOLF COURSE**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Public Bid No. 3504 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the purchase of Security Cameras, Accessories and Software for the Parks and Recreation Department, Stanley Golf Course. Funding available for this purchase is in Account Number, 203-1000-0512-442, Park Lighting and Security Fund Account, Department Equipment.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to ten (10) Security Camera dealers. The Purchasing Agent received one letter from a Security Camera Dealer on the mailing list who indicated they could not provide a response to the bid request because their schedule did not allow them to provide the requested service at this time. The responses received are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Stanley Golf Course, the Parks and Recreation Department Administration and the Purchasing Agent. The purpose of this project is to expand the present security system at the Stanley Golf Course and to install cameras at the driving range, cart barn, club house, snack bar and parking lot. The Stanley Golf Course is experiencing vandalism, car component theft, driving range mat theft and illegal dumping at the course. Two (2) bidders, Utility Communications of Hamden and Dynamic Network Solutions of New Britain submitted incomplete bids. Both bidders had missing line item bids for specialized software, infrared illuminators and cameras. It would not be beneficial if the bid was split up among the bidders. If problems occurred with the cameras, software or accessories in the future, it would be difficult to determine what company supplied the failed item and who was responsible to fix it. Therefore the Director of Parks and Recreation

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is recommending that the bid be awarded to Coast Automation, Inc of Cohasset, MA who submitted a bid for all of the security items and was the lowest responsible bidder.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order to Coast Automation, Inc of Cohasset, MA for the security cameras, software and accessories to expand the present security system at the Stanley Golf Course for the Parks and Recreation Department for a total price of \$44,258.00 per the terms and specifications of Public Bid No. 3504.

Jack Pieper  
Purchasing Agent

### **CONSOLIDATED COMMITTEE**

#### **30829-1 RE: AMENDING THE 2009 ALLOCATIONS-DRIVING RANGE HEATERS AT STANLEY GOLF COURSE**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The Consolidated Committee held a special meeting on Thursday evening, December 17, 2009 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #30829 –2009 LOCIP allocation for Driving Range Heaters at Stanley Golf Course voted to accept and recommend that the following resolution be referred back to the Common Council with a neutral recommendation.

Alderwoman Shirley Black  
Chair

#### **30830-1 RE: BUDGET TRANSFER – LOCIP – LIGHTS AT BEEHIVE STADIUM**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The Consolidated Committee held a special meeting on Thursday evening, December 17, 2009 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #30830 – 2009 LOCIP allocation for lights at Beehive Stadium voted to accept and recommend that the following resolution be referred back to the Common Council with a neutral recommendation.

Alderwoman Shirley Black  
Chair

### **REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS**

#### **PURCHASING DEPARTMENT**

#### **30839 RE: COPIER LEASE-ASSESSOR'S OFFICE**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Public Bid No. 3410 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the lease of a multifunctional copier that can copy, print, fax, scan and e-mail for the Town Assessor's Office. Funding available for the Copier Lease is in the Town Assessor's Account Number, 001-1151-1511-330, General Fund, Lease or Rental of Property and Equipment.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to twenty-six (26) copier dealers or manufacturers. The Purchasing Agent did not receive any letters from copier dealers or manufacturers on the mailing list who indicated that they could not respond to the bid request. The responses received are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Town Assessor and the Purchasing Agent. The present copier that is in the Town Assessor's Office is old and has become unreliable. The



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copier has become inoperative at times and needed repairs. Because it has been in operation for over eight (8) years, parts for the copier are becoming obsolete and hard to obtain. Therefore the Town Assessor is recommending that the bid be awarded to A&A Office Systems of Middletown, CT who submitted the lowest monthly five (5) year lease price for the copier.

RESOLVED: That the Purchasing Agent is hereby authorized issue a Purchase Order and to enter into a five (5) year lease agreement with A&A Office Systems of Middletown, CT for the lease of a copier for the Town Assessor's office at \$95.00 per month with a cost per copy price of \$0.0065 per copy over 60,000 copies annually per the terms and specifications of Public Bid No. 3510.

Jack Pieper  
Purchasing Agent

Ald. Platosz moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved January 19, 2010 by Mayor Timothy T. Stewart.

**30841 RE: ON-CALL ENGINEERING SERVICES-INFORMATION TECHNOLOGY DEPARTMENT  
WEB MAPPING SITE FOR GSI SYSTEM**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The following on-call engineering project has been requisitioned following the award by the Common Council for on-call engineering contracts, Bid #3440, approved at its Regular Meeting of October 22, 2008

Project Name:	Development of a quality web mapping site for the Geographic Information System (GIS)
Vendor:	Fuss and O'Neill, Inc.
Amount:	\$5,900.00
Line Items:	008-2105-1532-368 Capital Projects, Consulting and Contractual Services
Requested By:	Informational Technology Department

Scope: Fuss and O'Neill has been working since April 2007 with the Information Technology, Public Works and Telecommunications Departments on the implementation of the City's new Geographic Information System (GIS). Fuss and O'Neill is now developing a quality web mapping site. They will be developing an interface to blend the City's mapping services between a cached map and a single layer live map service. This will minimize the amount of time required to process information on the City's server therefore increasing speed between the GIS website and our computer system. Fuss and O'Neill will provide on-call support and training that will help city personnel, who will be required to utilize this GIS to become familiar with and be able to utilize the live map service.

Jack Pieper  
Purchasing Agent

Ald. Sherwood moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved January 19, 2010 by Mayor Timothy T. Stewart.

**30843 RE: PROFESSIONAL SERVICES – COMPUTER SYSTEM SUPPORT FOR THE  
INFORMATION TECHNOLOGIES DEPARTMENT**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-531 a purchase order was requested by the Information Technologies Department for data center operations

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and desktop support of the information technology infrastructure for a six (6) month period through June 2010.

<u>Supplier</u>	<u>Services</u>	<u>Hours</u>	<u>Unit Price</u>	<u>Amount</u>
Computer Systems Integration New Britain, CT.	SR Technical Support Level II System Engineer	64	\$85.00	\$5,440.00
	JR Technical Support Level I Technician	256	\$45.00	\$11,520.00
	Escalated Support Level III Principle Consultant	60	\$150.00	\$9,000.00

Total Price \$25,960.00

The Information Technology Department had its technical support employee leave the City to pursue other computer employment opportunities. The Information Technology Department is now without the necessary technical support for its computer operations. Computer Systems Integration's personnel helped with the installation of new computer hardware and assisted in the recovery process of lost data when the City's computer system failed in January 2009. Their personnel are very knowledgeable of the operations of the City's computer system are able to provide the needed support until a new technical support employee is hired. It would be very difficult to find another area computer support company to provide the needed maintenance and software support. Bid solicitation for the purchase of these unique professional services would not be beneficial to the City. Funding for this unique professional service is available in account 001-1151-1536-371, Information Technology Department's General Fund, Maintenance Contracts.

Jack Pieper  
Purchasing Agent

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved January 19, 2010 by Mayor Timothy T. Stewart.

## **COMMITTEE ON PLANNING, ZONING AND HOUSING**

### **30816-3 RE: APPROVAL OF CERTIFICATE OF LOCATION GENERAL REPAIRER'S LICENSE TO EVCARO FAMILY ENTERPRISES LLC – 549 SOUTH STREET.**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The Committee on Planning, Zoning and Housing at a regular meeting and public hearing held on Tuesday evening, December 8, 2009 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #30816 – 549 South Street seeks granting of a certificate of location approval to allow motor vehicle general repairer's license for property at 549 South Street voted to accept and recommend that the following petition be referred back to the Common Council with a favorable recommendation, with the caveat that the western line fence be modified, in consultation with City Plan staff to better screen the adjoining residential properties, with fence improvements completed on or before March 1, 2010.

#### **PETITION #30816**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to petition your Honorable body:

In accordance with CGS Section 14-54, Steven Lapp, Esq. of EVCARO Family Enterprises LLC seeks granting of a certificate of location approval from the Common Council, acting in its capacity as Zoning Commission of the City of New Britain, in order to allow a motor vehicle general repairer's and auto dealer's license for property at 549 South Street.

Said property is Zoning District 12.

Alderman Roy Centeno  
Chair

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Ald. Cruz recused herself since she did not attend the committee meeting, nor did she listen to the tape. Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved January 19, 2010 by Mayor Timothy T. Stewart.

Ald. Cruz returned to the chambers.

## **RESOLUTIONS RETURNED FROM COMMITTEE**

### **30829-2 RE: AMENDING THE 2009 LOCIP ALLOCATIONS – DRIVING RANGE HEATERS – STANLEY DRIVING RANGE**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Purpose: To install heaters on timers at the Stanley Driving Range to increase driving range revenue and to maximize the use of the range.

Whereas: The poor economy lent itself to favorably low bids for the pump house and driving range lighting LOCIP projects at the golf course, and

Whereas: The Golf Course Driving Range can extend its season to all year round service by providing small individually controlled heaters that run on propane. Golfers will have the ability to purchase a bucket of balls automatically, and turn on heaters in individual bays on timers for 15 minute segments of time, and

Whereas: A preliminary request to the state was done and approved upon the Council's approval at a cost of \$12,188, and

Whereas: Shock Electric was awarded the driving range lighting bid and is willing to purchase the heaters and install the needed electrical components for the heaters at the driving range, Therefore Be it,

Resolved: That the City Council and the Mayor amend the 2009 LOCIP allocations and authorize the city personnel to sign all documents related to this request and authorize the transfer of funding from the Pump House Project account #213-1800-1864-733 in the amount of \$4,000 and allocate it to the Driving Range Light account #213-1800-1865-H83 which has a present balance of \$8,188. or a new account entitled Driving Range Heaters, to purchase and install 10 heaters for the 10 covered bays.

Alderman Shirley Black  
Alderman Eva Magnuszewski  
Council Liaisons, Park Department

Ald. Black moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved January 19, 2010 by Mayor Timothy T. Stewart.

### **30830-2 RE: BUDGET TRANSFER – LOCIP \$183,367.54 – LIGHTING AT BEEHIVE FIELD – PARKS AND RECREATION DEPT.**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Resolution Purpose: To reduce the 2008-09 LOCIP appropriation for the Osgood Football lights in the amount of ~~\$17,960~~ \$15,567.54 and the 2009-10 appropriation for the Martha Hart lights project in the amount of \$167,800 in order to transfer it to the newly created 2009-10 Beehive Lights project.

WHEREAS, The 2008-9 LOCIP appropriation for the Osgood Football lighting project is completed and a balance remains in this account , AND

WHEREAS, The Parks and Recreation Department was successful in receiving a Major League Baseball Grant to pay for lights at the newly constructed Martha Hart Park baseball/softball field, and

WHEREAS, a 2009-10 LOCIP Appropriation was set-up for this field but is no longer needed due to the MLB grant , and

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WHEREAS, Beehive Field is in desperate need of new poles and fixtures at 6 of the 8 pole locations and re-lamping at two pole locations in addition to a new control link feature, THEREFORE BE IT

RESOLVED, that the remaining 2008-09 LOCIP appropriation for the Osgood Football lights in the amount of ~~\$17,960.00~~ \$15,567.54 and the remaining 2009-10 LOCIP appropriation for the Martha Hart lights in the amount of \$167,800.00 be reduced and transferred to a newly approved Beehive lights 2009-10 project, AND BE IT FURTHER

RESOLVED, that the finance Department set up a new account number for this project accordingly.

From:			
213-1800-1865-H79	Martha Hart Baseball lighting	\$167,800.00	167,800.00
213-1800-1864-768	Osgood Park Football lights	<del>\$ 17,960.00</del>	<u>15,567.54</u>
	Total:	<del>\$185,760.00</del>	<u>183,367.54</u>
To:			
213-1800-1865-XXX	Beehive lighting	<del>\$185,760.00</del>	<u>183,367.54</u>

Alderman Shirley Black  
Alderman Eva Magnuszewski  
Alderman Louis G. Salvio

Ald. Black moved to accept and adopt, seconded by Ald. Magnuszewski. Roll call vote – 6 in favor, 7 opposed. In favor: Ald. Salvio, Pabon, Marrocco, Magnuszewski, Carlozzi and Bernacki. Opposed: Ald. Trueworthy, Sherwood, Platosz, Hermanowski, Cruz, Centeno and Black. RESOLUTION DEFEATED.

## NEW BUSINESS

### RESOLUTIONS

#### **30844 RE: GRANT FUNDING FROM THE STATE OF CONNECTICUT TO THE HEALTH DEPARTMENT – BIOTERRORISM PLANNING PROGRAM - \$5,000**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Program Objective: to upgrade New Britain's preparedness for response to Bioterrorism (BT), other outbreaks of infectious disease and other public health emergencies. To have the infrastructure in place to perform mass vaccinations for the entire population of the city. To prevent or minimize the effects of a (BT) event on the people of the City of New Britain.

Local Program Operation Department: Health, under the supervision of the Director.

Resolution Purpose: To approve the receipt of grant funding from the State of Connecticut Department of Public Health through the West Hartford-Bloomfield Health District.

WHEREAS; the State Department of Public Health through the West Hartford-Bloomfield Health District has notified the City that additional funding in the amount of \$5,000 has been awarded to the City for Regional Planning work begun in 2008, AND

WHEREAS; the Health Department will utilize these funds for Planning, Training, Exercises and Evaluation, BE IT

RESOLVED, that the amount of \$5,000 be appropriated into Special Revenue Fund #245, Bioterrorism Planning Program as follows:

Revenue:		
245-1427-4110	State of CT – PHP	\$5,000
Expenditures:		
245-1427-4110-221	Operating Materials & Supplies	\$ 1,000
245-1427-4110-288	Training/Drills	\$ 4,000
	Total PHP Expenditures	\$ 5,000

Alderman Adam Platosz

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Ald. Platosz moved to accept and adopt. Seconded by Ald. Trueworthy. So voted. Approved January 19, 2010 by Mayor Timothy T. Stewart.

**30845 RE: BUDGET TRANSFER FROM CONTINGENCY TO CITY PLAN FULL TIME SALARIES - \$12,387.00**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, pursuant to an agreement between the City of New Britain and New Britain Managers and Professionals Association payment in the amount of \$24,772.73 in two equal installments is to be made to an employee of the Department of Municipal Development for the accrued vacation time in accordance with a memorandum of understanding that was signed in 2003. The first installment will be made in January 2010 and the second will be made in January 2011. It is necessary to transfer \$12,386.37 from the Contingency Account to the City Plan – Full Time Salaries Account.

WHEREAS, the FY 2009 - 2010 budget includes monies within a Contingency Account, THEREFORE, BE IT,

RESOLVED, that monies be transferred within the FY 2009 - 2010 General Fund budget for this purpose as follows:

<u>Account Number</u>	<u>Account Description</u>	<u>Current Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
From:				
001-1910-9001-073	Contingency	\$ 645,000	(\$12,387)	\$632,613
To:				
001-1143-1430-110	City Plan – Full Time Salaries	\$150,827	\$12,387	\$163,214

Alderman Paul Catanzaro, Liaison  
Alderman Roy Centeno, Liaison

Ald. Centeno moved to accept and adopt, seconded by Ald. Trueworthy. So voted. Approved January 19, 2010 by Mayor Timothy T. Stewart.

**30846 RE: BUDGET TRANSFER - \$47,705.00 – ASSESSOR**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, it is the duty of the City Assessor to administer the laws of the State of Connecticut and the ordinances and charter of the City of New Britain concerning the assessment and exemption of property for the local property tax. Primarily, the law requires the Assessor to produce the Grand List of real estate, personal property, and motor vehicles. The Assessor must maintain records which describe the listed property and which show the valuation of the property.

WHEREAS, in FY 09-10 each department was required to reduce its expenditures by 5% and as the Assessor's department primarily consists of full time salaries, they were to reduce their staff by one full time position. As the unions agreed to concessions in exchange for no layoffs, the full time salaries budget is estimated to be short by \$42,705.

WHEREAS, in FY 09-10 the data processing account was reduced by \$5,000. This account consists primarily of contractual services, such as Alden Novak and Dodd, the Grand List vendor for the Assessor's Office and the tax collection software vendor for the Tax Collector. This account pays for the software that both offices utilize. It is the data processing account that provides the necessary software and contractual services that allows the City Assessor to fulfill his responsibilities set forth in Article VIII of the City Charter.

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WHEREAS, the FY 2009 - 2010 budget includes monies within a Contingency Account, THEREFORE, BE IT,

RESOLVED, that monies be transferred within the FY 2009 - 2010 General Fund budget for this purpose as follows:

<u>Account Number</u>	<u>Account Description</u>	<u>Current Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
From:				
001-1910-9001-073	Contingency	\$645,000	(\$34,620)	\$610,380
001-1151-1511-111	Assessor - Overtime	13,085	(13,085)	0
To:				
001-1151-1511-110	Assessor – Full Time Salaries	\$471,132	\$42,705	\$513,837
001-1151-1511-350	Assessor – Data Processing	27,160	5,000	32,160

Alderman Louis G. Salvio, Liaison  
Alderman Eva Magnuszewski, Liaison  
Alderman Adam Platosz, Liaison  
Alderman Phil Sherwood, Liaison

Ald. Salvio moved to accept and adopt, seconded by Ald. Sherwood. So voted. Approved January 19, 2010 by Mayor Timothy T. Stewart.

**30847 RE: PROPOSED AMENDMENT TO 10-14, 10-37, 13-194, AND 14-256 OF THE ORDINANCES INCREASING FEES FOR FOOD ESTABLISHMENTS, SITE PLAN REVIEWS ET AL**

PROPOSED ORDINANCE ON FILE IN TOWN CLERK'S OFFICE

Ald. Platosz moved to accept and refer to the Consolidated Committee, seconded by Ald. Sherwood. So voted. Approved January 19, 2010 by Mayor Timothy T. Stewart.

**30848 RE: AMENDMENT OF RULE V(B) OF THE MERIT RULES AS RECOMMENDED BY THE CIVIL SERVICE COMMISSION REGARDING A NEW PROCESS FOR THE HIRING OF ALREADY-CERTIFIED POLICE OFFICERS**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, The Civil Service Commission of the City of New Britain has adopted Merit Rules; and

WHEREAS, Rule I of the Merit Rules states that the Civil Service Commission may, after a Public Hearing, submit proposed amendments of the Merit Rules to the Common Council for approval, and

WHEREAS, the Civil Service Commission seeks to establish a new process for the hiring of already-certified Police Officers, and

WHEREAS, Rule V (B) of the current Merit Rules entitled "Open Competitive Employment Lists" states:

"The Civil Service Commission shall establish and maintain such open competitive employment lists for the various classes of positions as it deems necessary or desirable to meet the needs of the City. On each such open competitive list the eligibles shall be ranked in order of their rating earned in tests given for the purpose of establishing such lists."

WHEREAS, the Civil Service Commission has recommended the amendment of Rule V (B) of the Merit Rules to read as follows (new language is underlined and in **bold** print):

**B. Open Competitive Employment Lists.**

1. The Civil Service Commission shall establish and maintain such open competitive employment lists for the various classes of positions as it deems necessary or desirable to

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meet the needs of the City. On each such open competitive list except for “Rule of the List” positions as set forth in Section 2-838 of the Code of Ordinances, the eligibles shall be ranked in order of their rating earned in tests give for the purpose of establishing such lists.”

2. Any individual who has a current certification from the Connecticut Police Officer Standards and Training Council (“POST”) or an individual from another state who is deemed to meet POST training requirements, shall upon application for the position of Police Officer, be automatically eligible for appointment whether or not there is an active employment list at the time.”

WHEREAS, the Civil Service Commission held a Public Hearing on these changes on January 4, 2010, is now forwarding the proposed amendment to the Merit Rules to the Common Council for approval.

BE IT RESOLVED that the Common Council of the City of New Britain approve the proposed amendment to Rule V (B) of the Merit Rules as recommended by the Civil Service Commission.

Alderman Carlo Carlozzi, Jr.  
Civil Service Commission Liaison

Ald. Carlozzi moved to accept and adopt, seconded by Ald. Pabon. Ald. Carlozzi moved to amend B.1 by deleting the words “**except for “Rule of the List” positions as set forth in Section 2-838 of the Code of Ordinances,**”. Seconded by Ald. Trueworthy. So voted. RESOLUTION AS AMENDED ADOPTED. Approved January 19, 2010 by Mayor Timothy T. Stewart.

**30849 RE: BUDGET TRANSFER FROM CONTINGENCY ACCOUNT FOR PARTICIPATION IN CONNECTICUT CONFERENCE OF MUNICIPALITIES**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, the Connecticut Conference of Municipalities (CCM) provides advocacy and research services that benefit Connecticut towns and cities, including New Britain. These services are particularly important in difficult economic times, such as our state is now experiencing. The efforts of CCM were critical in recently fending off a proposed additional \$84 million in cuts to municipal aid to bridge a state budget deficit; and

WHEREAS, the FY 2009 – 2010 budget as passed did not include funds for New Britain's participation in CCM through the payment of annual dues, but CCM has continued to provide services beneficial to our City; and

WHEREAS the FY 2009 – 2010 budget includes monies within a Contingency Account that can be used to maintain New Britain's participation in CCM by the transfer of ~~\$49,317~~ <sup>\$25,000</sup> from the Contingency Account to the General Fund which represents the City's proportionate dues for the 2009-2010 fiscal year; NOW THEREFORE, BE IT,

RESOLVED, that a budget transfer amendment in the General Fund for FY 2009 – 2010 ~~to transfer funds to~~ from the appropriate accounts as follows to allow New Britain's participation in CCM:

<u>Account Number</u>	<u>Account Description</u>	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Decrease Expenditures:</u>			(\$25,000)	\$620.00
001-1910-9001-073	Contingency	\$645,000	<del>\$ (49,317)</del>	<del>\$595,683</del>
<u>Increase Expenditures:</u>				\$25,000
001-1151-1534-390	General Financial Services (CCM)	\$ 0	<del>\$25,000</del> <del>\$49,317</del>	<del>\$ 49,317</del>

Alderman Louis G. Salvio- Minority Leader  
Alderman Mark H. Bernacki – Assistant Minority Leader

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Ald. Salvio moved to accept and adopt, seconded by Ald. Bernacki. Ald. Bernacki moved to amend by changing the amount transferred from \$49,317 to \$25,000, seconded by Ald. Platosz. Amendment carried with Ald. Hermanowski opposed. Resolution as amended carried with Ald. Hermanowski opposed. Approved January 19, 2010 by Mayor Timothy T. Stewart.

**30850 RE: BUDGET AMENDMENT – POLICE DEPT. \$1,200 – DRUG INVESTIGATION FUND**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, the Drug Investigation Fund is an existing special revenue fund to which most revenue is credited as the result of the State of Connecticut drug asset forfeiture program, the greatest share of the proceeds from which are returned to Police Departments for use in drug control strategy, and

WHEREAS, State statutes prescribe that funds received are to be spent:

85% to enhance drug investigation and enforcement  
15% for drug education, And,

WHEREAS, the purpose of this resolution is to formally allocate funds that have accumulated in the Drug Investigation fund to appropriate one (1) motor vehicle from the Drug Enforcement Agency's (DEA) pool of seized evidence for a total price of \$1,200, and

WHEREAS, a vehicle currently being used by the Special Services unit can be declared surplus and disposed of, THEREFORE BE IT

RESOLVED, that a budget amendment in the Drug Investigation Fund to formally appropriate funds accumulated in that fund be made as follows:

Drug Investigation Fund

Increase Revenue:		
289-0500-0505-077	Fund Balance	\$1,200
Increase Expenditures:		
289-1431-4039-442	Equipment	\$1,200

Ald. Carlo Carlozzi - Police Liaison  
Ald. Roy Centeno - Police Liaison  
Ald. Silvia Cruz - Police Liaison  
Ald. Lawrence J. Hermanowski- Police Liaison  
Ald. Wilfredo Pabon - Police Liaison

Ald. Carlozzi moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved January 19, 2010 by Mayor Timothy T. Stewart.

**30851 RE: DONATION OF \$2,250 FROM THE J. WALTON BISSELL FOUNDATION TO THE NEW BRITAIN POLICE DEPARTMENT**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, the New Britain Police Department's Forensic Laboratory is recognized across the state and the nation as a leading crime fighter in the world of electronic and computer crime, and in combating child predators that abuse our children, and

WHEREAS, there is a constant battle to maintain the tools in the electronic medium to stay ahead of the criminal in both hardware and software, and

WHEREAS, the J. Walton Bissell Foundation wishes to donate \$2,250, to purchase a 2 year license renewal and equipment upgrades to an electronic cell phone analysis system we are currently using, with no cost to the City, and



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WHEREAS, that Mayor Timothy Stewart is authorized to execute all grant documents with the J. Walton Bissell Foundation on behalf of the City of New Britain in the sum of \$2,250, THEREFORE BE IT

RESOLVED, that a sum of \$2,250 be appropriated within the special revenue account structure as follows:

Revenue:

289-0500-0501-025	Grants and Contributions	\$ 2,250
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Expenditures:

289-1600-1817-442	Equipment	\$ 2,250
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Ald. Carlo Carlozzi - Police Liaison  
Ald. Roy Centeno - Police Liaison  
Ald. Silvia Cruz – Police Liaison  
Ald. Lawrence J. Hermanowski- Police Liaison  
Ald. Wilfredo Pabon - Police Liaison

Ald. Carlozzi moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved January 19, 2010 by Mayor Timothy T. Stewart.

**30852 RE: DONATION OF \$2,250 FROM MICHAEL BOLTON CHARITIES TO THE NEW BRITAIN POLICE DEPARTMENT**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, the New Britain Police Department's Forensic Laboratory is recognized across the state and the nation as a leading crime fighter in the world of electronic and computer crime, and in combating child predators that abuse our children, and

WHEREAS, there is a constant battle to maintain the tools in the electronic medium to stay ahead of the criminal in both hardware and software, and

WHEREAS, the Michael Bolton Charities wishes to donate \$2,250, to purchase a 1 year license renewal and equipment upgrades representing a technology leap to an electronic cell phone analysis system we are currently using, with no cost to the City, and

WHEREAS, the system upgrade costs \$3,999, with the remaining \$1,749 being paid for with funds from the Asset Forfeiture Account, and

WHEREAS, that Mayor Timothy Stewart is authorized to execute all grant documents with the Michael Bolton Charities on behalf of the City of New Britain in the sum of \$2,250, THEREFORE BE IT

RESOLVED, that a sum of \$3,999 be appropriated within the special revenue account structure as follows:

Revenue:

289-0500-0501-025	Grants and Contributions	\$ 2,250
289-0500-0505-077	Fund Balance	<u>\$ 1,749</u>
	Total Revenue	\$ 3,999

Expenditures:

289-1600-1817-442	Equipment	\$ 3,999
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Ald. Carlo Carlozzi - Police Liaison  
Ald. Roy Centeno - Police Liaison  
Ald. Silvia Cruz - Police Liaison  
Ald. Lawrence J. Hermanowski- Police Liaison  
Ald. Wilfredo Pabon - Police Liaison

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Ald. Carlozzi moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved January 19, 2010 by Mayor Timothy T. Stewart

**30853 RE: H1N1 INFLUENZA VACCINE PROGRAM – STATE OF CT TO REIMBURSE NEW BRITAIN-\$15.00 PER VACCINE DELIVERED TO THE PUBLIC**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS; The Centers for Disease Control have declared novel H1N1 influenza to be of Pandemic proportion in the United States, and

WHEREAS; The State of Connecticut Department of Public Health has notified the New Britain Health Department that it will be reimbursed \$15.00 per vaccine delivered to the public to assist in defraying the cost associated with implementing this public health intervention. The supply of vaccine has dramatically increased enabling the department to administer more vaccinations than originally planned for.

NOW THEREFORE BE IT RESOLVED, that special revenue account #245-0501-0505-023 be increased to appropriate the funds on an ongoing basis as follows:

H1N1 Influenza Vaccine Program

Revenue:

245-0501-0505-023	State of CT	\$55,500
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Expenditures:

245-1427-4110-110	Full Time Salaries	\$ 24,000
245-1427-4110-113	Part Time Salaries	\$ 3,000
245-1427-4110-111	Overtime	\$ 20,000
245-1427-4110-119	Fringe	\$ 1,500
245-1427-4110-221	Supplies	<u>\$ 7,000</u>
Total		\$55,500

Alderman Adam Platosz  
Alderman Phil Sherwood  
Alderman Mary Marrocco

Ald. Platosz moved to accept and adopt, seconded by Ald. Sherwood. So voted. Approved January 19, 2010 by Mayor Timothy T. Stewart.

**30854 RE: PROPOSED AMENDMENT TO SEC. 2-267 OF THE ORDINANCES DECREASING THE NUMBER OF MEMBERS ON THE COMMUNITY AND NEIGHBORHOOD DEVELOPMENT COMMISSION FROM FIFTEEN (15) TO ELEVEN (11)**

PROPOSED ORDINANCE ON FILE IN TOWN CLERK'S OFFICE.

Ald. Hermanowski moved to accept and refer to the Consolidated Committee, seconded by Ald. Trueworthy. So voted. Approved January 19, 2010 by Mayor Timothy T. Stewart.

**30855 RE: BUDGET TRANSFER –LOCIP-\$1600-WALNUT HILL MAINTENANCE GARAGE**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Resolution Purpose: To transfer \$1600.00 to the existing Walnut Hill Park Maintenance Garage LOCIP project in order to pay additional work required due to unforeseen underground conditions. Funding for this additional work is available in the 2004 LOCIP account for Beehive Field improvements.

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WHEREAS, The 2007-08 LOCIP project for a new Maintenance garage at Walnut Hill Park encountered unsuitable soils and underground conditions that required additional work to provide for a proper foundation in which to build on, AND

WHEREAS, the additional funding required is \$1600.00 to pay for additional stone and filter fabric to allow for a suitable base in which to pour the buildings concrete floor and prevent the floor from moving and cracking, and

WHEREAS, this additional funding is available in the 2004 LOCIP appropriation for Beehive Field improvements, NOW THEREFORE BE IT

RESOLVED, that the finance Department perform the following LOCIP transfer as described below:

From:

213-1800-1859-N08      Beehive Stadium Improvements      \$1600.00

To:

213-1800-1863-H64      Walnut Hill Maintenance Building      \$1600.00

Alderman Shirley Black

Alderman Eva Magnuszewski

Ald. Black moved to accept and adopt, seconded by Ald. Magnuszewski. So voted. Approved January 19, 2010 by Mayor Timothy T. Stewart.

**30856 RE:      BUDGET TRANSFER FROM LOCIP TO STANLEY GOLF COURSE CLUBHOUSE IMPROVEMENTS-\$30,000.00**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Purpose: To appropriate funds to make public safety improvements at the Stanley Golf Course Club House. A new 2010 LOCIP project needs to be created entitled Stanley Golf Course Clubhouse Improvements. The existing kitchen area exhaust system and fans do not meet current public safety and building code and have become a public safety concern. The existing system allows smoke and oil to be released into the attic of the building creating a serious fire hazard. In addition, replacement of the current kitchen air conditioning unit is required as the current system is antiquated and inefficient causing an unsafe kitchen environment. Funding for this project is available in the 2009 LOCIP appropriation for the Stanley Golf course Pump House in the amount of 12,802.00, as well as four other LOCIP projects in the amount of \$17,198.00 as outlined below.

Whereas, Recently an HVAC and exhaust/fire suppression inspector identified a serious problem with the current system at Stanley Golf Course kitchen area, AND

Whereas, The Stanley Golf Course Club house kitchen contains an exhaust and supply fan system that has become antiquated and no longer meets public safety and building codes due to the system allowing smoke and oil to be released into the attic of the building creating a serious fire hazard, AND

Whereas, the required work includes the removal of the existing intake and exhaust ductwork and fan motors and replaced with a 4800 CFM up blast kitchen exhaust system fan permanently mounted on the roof with welded galvanized steel duct between the existing hood and the hinged galvanized roof mounting curb, AND

Whereas, a 4200 CFM supply fan for makeup air with galvanized steel duct work from the fan to a stainless steel perforated supply plenum mounted in front of hood will also be installed, AND

Whereas, the current kitchen air conditioning system has become inefficient and antiquated and does not provide the cooling necessary allowing for some kitchen equipment to malfunction and create an unsafe kitchen environment, and

Whereas, this system will be replaced with a 3 ton ductless split air conditioning system with the condenser to be placed outside the building on a concrete pad. The air handler will be permanently installed on a wall in the kitchen with a drain pipe installed to an appropriate drain area, and

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Whereas, the work outlined above is LOCIP eligible and approval is expected, AND

Whereas, the timing of this project must be performed during the winter months to allow for the required one week shut down of the restaurant and not effect the restaurant service or business, AND

Whereas, cost to replace these two systems is \$30,000.00(\$25,567.00 exhaust and fan system, 4,433.00 air conditioner) and is available in LOCIP account numbers 213-1800-1864-733 Stanley Golf Course Pump House and 213-1800-1860-K13 Public Works paving, NOW THEREFORE BE IT

Resolved, that a 2010 LOCIP Project be created entitled Stanley Golf Course Clubhouse improvements in the amount of \$30,000.00, AND BE IT FURTHER

Resolved, that the Finance Department perform the required LOCIP transfers as follows:

From:

213-1800-1864-733	Stanley Golf Course Pump House	\$12,802.00
213-1800-1860-K13	Public Works Paving	\$13,518.00
213-1800-1859-G05	New Britain Stadium Improvements	\$ 151.00
213-1800-1859-N08	Beehive Field Improvements	\$ 498.00
213-1800-1860-K12	Public Works paving	\$ 3, 031.00

To:

213-1800-1865-XXX	Stanley Golf Course Clubhouse Improvements	\$30,000.00
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Alderman Shirley Black  
Alderman Eva Magnuszewski

Ald. Black moved to accept and adopt, seconded by Ald. Magnuszewski. So voted. Approved January 19, 2010 by Mayor Timothy T. Stewart.

**30857 RE: PROPOSED AMENDMENT TO CHAPTER 19 OF THE ORDINANCES ADDING A NEW ARTICLE IX, SEC. 19-130 LAND USE APPLICATION FEES**

**PROPOSED AMENDMENT ON FILE IN TOWN CLERK'S OFFICE**

Ald. Centeno moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Trueworthy. So voted. Approved January 19, 2010 by Mayor Timothy T. Stewart.

There being no further business to come before the Council, Ald. Bernacki moved to adjourn, seconded by Ald. Trueworthy. So voted. Meeting adjourned at 9:45 p.m.

ATTEST: Peter J. Denuzze, City Clerk

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